

Agenda of Regular Board Meeting

The Board of Trustees Lyford Consolidated Independent School District

A Regular Board Meeting of the Board of Trustees of Lyford Consolidated Independent School District will be held December 9, 2019, beginning at 6:00 PM in the Administration Annex, 8220 Simon Gomez Blvd., Lyford, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER:

- A. Invocation
- B. Pledge of Allegiance
- C. Roll Call:
 - ___ Mrs. Marina Quilantan-Rivera, President
 - ___ Ms. Viola Z. Vela, Vice-President
 - ___ Mrs. Vicki Perez, Secretary
 - ___ Mrs. Alison Busse-Savage, Trustee
 - ___ Mr. Arnold Cortez, Trustee
 - ___ Mr. Joey Mendoza, Trustee
 - ___ Mr. Eulalio Mendez, IV, Trustee
 - ___ Dr. Kristin N. Brown, Supt. of Schools

2. RECOMMEND APPROVAL OF AGENDA:

Motion _____ **Second** _____ **Vote** _____

3. APPROVAL OF THE MINUTES:

Motion _____ **Second** _____ **Vote** _____

- A. November 11, 2019 Minutes

4. PUBLIC AUDIENCE:

If you wish to address the Board of Trustees during the Public Audience portion of today's meeting, you must have officially signed in with the intent to do so. According to LCISD Policy BED (Local), only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints, termination of employment, student

complaints, removal to alternative education program, and expulsion. If the Board President determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board. Complaints against specific employees or officers of LCISD shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in constructive and courteous fashion pursuant to Robert's Rules of Order.

5. PUBLIC HEARING:

- A. Lyford CISD 2018-2019 State Financial Accountability Rating Based on the "School FIRST" (Financial Integrity Rating System of Texas) Analysis of the 2016-2017 fiscal year.

6. PRESENTATIONS/REPORTS:

- A. Holiday Presentation to Board Members by Lyford Elementary School.
- B. Student Recognition.
- C. District Quarterly Investment Status Report.
- D. Construction Update.

7. CONSENT AGENDA:

Motion _____ **Second** _____ **Vote** _____

- A. Approval of Business Office Reports.
- B. Approval of Tax Collection Report.
- C. Approval of Donations to the District.
- D. Approval of Overnight Trip for LHS Varsity Football Team to attend the Regional Playoff Game on November 14-15, 2019 in Marion, Texas.
- E. Approval of Overnight Trip for Lyford High School Varsity Girls Basketball Team to attend a Basketball Tournament on December 4-7, 2019 in San Antonio, Texas.
- F. Approval of Overnight Trip for LMS Robotic Students attending the Fall 2019 Midwest Regional Finals on December 13-15, 2019 in Rockwall, Texas.
- G. Approval of Overnight Trip for the LMS Tech Squad to attend the 2019 Winter Governance Seminar in Galveston, Texas on February 27-28, 2020.
- H. Approval of Overnight Trip for LHS Tech Squad to attend the SXSW EDU on March 8-11, 2020 in Austin, Texas.

8. ACTION ITEMS:

- A. Approval of Budget Amendment #4 for the 2019-2020 School Year.

Motion _____ **Second** _____ **Vote** _____

B. Approval of Purchases and Services over \$25,000 as presented.

Motion _____ **Second** _____ **Vote** _____

C. Approval of Contract with "U Can 2" Driving School to Provide Drivers Education at Lyford High School.

Motion _____ **Second** _____ **Vote** _____

9. PUBLIC HEARING:

A. Convene public hearing and take public comment regarding the Application for Value Limitation Agreement from El Sauz Ranch Wind, LLC, Comptroller Application #1378 pursuant to Chapter 313 of the Texas Property Tax Code.

B. Convene public hearing and take public comment regarding the Application for Value Limitation Agreement from Ponte Alto Windpower, LLC, Comptroller Application #1379 pursuant to Chapter 313 of the Texas Property Tax Code.

10. PRESENTATIONS:

A. Financial Planning.

11. ACTION ITEMS:

A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from El Sauz Ranch Wind, LLC, Comptroller Application #1378.

B. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Ponte Alto Windpower, LLC, Comptroller Application #1379.

C. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from El Sauz Ranch Wind, LLC, Comptroller Application #1378.

Motion _____ **Second** _____ **Vote** _____

D. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with El Sauz Ranch Wind, LLC , Comptroller Application #1378.

Motion _____ **Second** _____ **Vote** _____

E. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Ponte Alto Windpower, LLC, Comptroller Application #1379.

Motion _____ **Second** _____ **Vote** _____

F. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Ponte Alto Windpower, LLC,

Comptroller Application #1379.

Motion _____ **Second** _____ **Vote** _____

12. CLOSED SESSION:

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A. Personnel Matters-(Tex. Gov't Code §551.074).

1. Deliberate the appointment, employment, evaluation, reassignment, duties, disciplines, or dismissal of employee.

B. Consultation with Attorney-(Tex. Gov't Code §551.071).

1. Texas Government Code § 551.071: Consultation with legal counsel regarding an Application for Value Limitation Agreement from El Sauz Ranch Wind, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
2. Texas Government Code § 551.071: Consultation with legal counsel regarding an Application for Value Limitation Agreement from Ponte Alto Windpower, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

13. BOARD ACTION AS MAY BE REQUIRED ON PERSONNEL MATTERS:

Motion _____ **Second** _____ **Vote** _____

A. Employment Contracts/Resignations/Retirements.

14. ANNOUNCEMENTS

A. General Information:

B. Future Meetings:

1. Regular Board Meeting-January 13, 2020
2. Special Board Meeting-January 20, 2020

15. ADJOURNMENT

Motion _____ **Second** _____ **Vote** _____